



KCDTM
(ISO 9001 : 2015)

To,

Date: 19th August, 2025

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH- IN
SYMBOL: KCDGROUP
Scrip Code: 540696

Subject: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Dear Sir/Ma'am,

This is in continuation of our submission earlier made dated August 16, 2025 regarding disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to further bring to your kind notice that we are hereby submitting the additional information as per the query raised by the respected office of BSE. We request you to kindly find enclosed the additional requirement w.r.t the Change in Management caused due to resignation of directors duly approved in the Board Meeting held on August 16, 2025.

Kindly take the above information on your records.
This is for your information & dissemination to all concerned.

Thanking you,

Your's faithfully,
For **KCD INDUSTRIES INDIA LIMITED**

Priyanka Dangayach
Company Secretary & Compliance Officer

**Enclosed: 1. Information as per Regulation 30 of SEBI
2. Resignation letters**

KCD INDUSTRIES INDIA LIMITED

Registered Office
Unit No 101, 1st Floor,
KCD Jagesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: I70100MH1985PIC301881



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to Resignation of Directors of the Company

1. Ms. Swati Gupta

Name	Ms. Swati Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments and personal reasons.
Date of appointment/ cessation and term of appointment	Closure of business hours on August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 1
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Swati Gupta has confirmed that there are No material reasons for her resignation other than those mentioned in her resignation letter.

2. Mr. Manish Kumar Jain

Name	Mr. Manish Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments and personal reasons.

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Date of appointment / cessation and term of appointment	Closure of business hours on August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manish Kumar Jain has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

3. Ms. Ritakshi Khandelwal

Name	Ms. Ritakshi Khandelwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commintments and personal reasons.
Date of appointment / cessation and term of appointment	Closure of business hours on August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 3
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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ritakshi Khandelwal has confirmed that there are No material reasons for her resignation other than those mentioned in her resignation letter.

4. Mr. Akash Tarunkumar Shah

Name	Mr. Akash Tarunkumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise appointment	Resignation as the Executive Director of the Company due to personal reasons
Date of appointment/ cessation and term of appointment	Closing hours of August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 4
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akash Tarunkumar has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

5. Mr. Sahil Tarunkumar Shah

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Name	Mr. Sahil Tarunkumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Director of the Company due to personal reasons
Date of appointment/ cessation and term of appointment	Closing hours of August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 5
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sahil Tarunkumar Shah has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

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16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,


Swati Gupta

16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

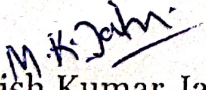
I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,


Manish Kumar Jain

16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

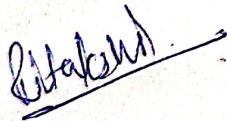
I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,



Ritakshi Khandelwal

AKASH TARUNKUMAR SHAH

Dated: 13.08.2025

To,

The Board of Directors
KCD Industries India Limited

Unit No 101, 1ST Floor, Kcd Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Jogeshwari East, Maharashtra, India, 400060

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

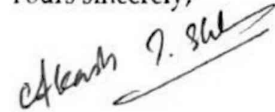
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Board of **KCD Industries India Limited** as Director with immediate effect. Kindly accept this letter as my resignation.

I would like to place on record my sincere thanks to all Directors on the Board of the company for co-operation extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



Akash Shah

Director

Flat No-801, Akashdeep Building, vitthalwadi patel road, charniroad, topiwalawadi
Gurgaon, mumbai-400004

SAHIL TARUNKUMAR SHAH

Dated: 13.08.2025

To,

The Board of Directors
KCD Industries India Limited

Unit No 101, 1ST Floor, Kcd Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Jogeshwari East, Maharashtra, India, 400060

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

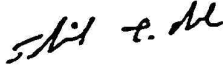
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Board of KCD Industries India Limited as Director with immediate effect. Kindly accept this letter as my resignation.

I would like to place on record my sincere thanks to all Directors on the Board of the company for co-operation extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



Sahil Shah

Director

404 Deshmukh tower, Deshmukh lane, v.p. road, Sikka Nagar, Mumbai- 400034